

May 11, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 19, 1999 - 10:00 a.m.  
MAG Office Building, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 14, 1999 and May 4, 1999 Meeting Minutes</u>	2. Review and approve the April 14, 1999 and May 4, 1999 meeting minutes.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.	
4. <u>AZTech Project Update</u>	4. For information and discussion.
Tom Buick will provide an update on the AZTech project activities.	

5. Roads of Regional Significance (RRS)

The Roads of Regional Significance (RRS) concept and design guidelines were adopted by the Regional Council in 1991. The routes identified by the concept are part of the regional roadway network and consist of principal arterials and streets identified to complement the M A G Freeway/Expressway Plan by providing a three mile grid of roads built to a high level of design. Several projects in the TIP are targeted for additional smart corridors. The committee will discuss the role of RRS in providing guidance for defining future ITS corridor projects.

6. RFP on ITS Strategic Plan Update

The RFP was announced on May 9, 1999. The closing date for proposals in June 10, 1999. A selection panel has been formed and tentative dates for panel meetings have been scheduled. Sarath Joshua will go over the next steps in the process leading to the hiring of a consultant for the project.

7. ITS Integration Application to USDOT

An application from the MAG region for ITS Integration Funds was submitted to the USDOT by the MAG. The content of this application and next steps will be presented by Sarath Joshua.

8. FY 1999 ITS Projects

MAG has received requests to defer two ITS projects programmed for FY 1999 to FY 2000. The projects are:

1. City of Scottsdale - Expand Computerized Signal System
2. Maricopa County - Upgrade AzTech Data Server

The committee will discuss this change to

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information, discussion and recommendation.

the program.

9. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

10. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, June 16, 1999.

11. Adjournment

9. For information and discussion.

10. For information.